

**U.S. District Court
Western District of Kentucky (Bowling Green)
CIVIL DOCKET FOR CASE #: 1:19-cv-00170-GNS**

Malone v. Department of the Treasury et al
Assigned to: Chief Judge Greg N. Stivers
Demand: \$243,000
Cause: 28:1491 Tucker Act

Date Filed: 11/20/2019
Jury Demand: Plaintiff
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: Federal Question

Plaintiff**Dean Edward Malone**

represented by **Dean Edward Malone**
150 Bobby McCandless Road
Knob Lick, KY 42154
650-201-3834
PRO SE

V.

Defendant**Department of the Treasury****Defendant****Internal Revenue Service****Defendant**

Christine L. Davis
Operation Manager IRS

Defendant

Carl W. Dorn, II
Director IRS

Defendant

Danny Kincaid
Officer IRS

Defendant

Jennifer Perez
Disclosure Specialist IRS

Date Filed	#	Docket Text
11/20/2019	<u>1</u>	COMPLAINT FOR REFUND OF TAXES against Department of the Treasury, Internal Revenue Service, Christine L. Davis, Carl W. Dorn, II, Danny Kincaid, and Jennifer Perez, filed by Dean Edward Malone, pro se. Filing fee \$ 400, Receipt Number L33062162. (Attachments: # <u>1</u> Exhibit A–Tax Returns, # <u>2</u> Exhibit B–IRS Refund–Related Correspondence, # <u>3</u> Exhibit C–Alleged Frivolous Returns Correspondence, # <u>4</u> Exhibit D–Freedom of Information Act Disclosures and Failed Discoveries Attempts, # <u>5</u> Waiver of Service) (JWM) (Entered: 11/20/2019)
11/20/2019	<u>2</u>	Case Assignment (Random Selection): Case Assigned to Chief Judge Greg N. Stivers. (JWM) (Entered: 11/20/2019)
11/20/2019	<u>3</u>	NOTICE of Filing <i>Pro Se</i> (Non Prisoner) Registration to Receive Documents Electronically cc:QC Clerk (JWM) (Entered: 11/20/2019)